

A meeting of the **Troy Youth Council (TYC)** was held on December 21, 2005 at 7:03 PM at the Troy Community Center, 3179 Livernois. Alexandra Bozimowski and Rishi Joshi called the meeting to order at 7:10 p.m.

MEMBERS PRESENT: Alexandra Bozimowski (Co-chair)
Maxine D'Amico
Rishi Joshi (Co-chair)
Jia (Lisa) Luo
Joseph Niemiec
Anupama Prasad
Kristin Randall
Neil Shaw
Katie Thoenes
Nicole Vitale
Karen Wullaert (Secretary)

MEMBERS ABSENT: Andrew Corey, Jessica Kraft

VISITORS: None

STAFF PRESENT: Scott Mercer, Recreation Supervisor

1. Roll Call

2. Approval of Minutes

Resolution # TY-2005-12-26

Moved by Vitale

Seconded by Wullaert

RESOLVED, That the minutes of November 30, 2005 be approved.

Yes: All – 11

No: None

Absent: 2 - Corey, Kraft

3. Attendance Report: Updated through November meeting - To note and file

4. Futures Process

Review of initial meetings and schedule of upcoming meetings.

1. Civic Infrastructure – (Shaw and Kraft)

In the process of researching and gathering information for next meeting scheduled for Saturday, January 7 – 9:00am (City Hall).

2. Image and Feel – (Prasad and Thoenes)

Discussed issue of division between east and west sections of city and how to change. Gathering information for meeting scheduled on Saturday, January 14 – 9:00am (Library).

3. Lifetime Learning – (Kristin Randall)

No representative present. Next meeting scheduled for Saturday, January 7 – 11:00am (Community Center).

4. Lifestyle – (D’Amico and Luo)
Defined Lifestyle and community group leaders. Next meeting for Tuesday, January 10 – 7:00pm (Community Center).
5. Mobility – (Bozimowski and Vitale)
Discussion on traffic problems and the need for more sidewalks. Gathering information for next meeting scheduled for Thursday, January 5 – 7:00pm (Community Center).
6. Regionalism – (Corey and Niemiec)
No report. Next meeting scheduled for Thursday, January 5 – 7:00pm (Public Works Building).
7. Wealth Creation – (Joshi and Wulleart)
In the process of researching and gathering information for next meeting scheduled for Thursday, January 5 – 7:00pm (City Hall).

5. Visitor:

None

6. Motion to Excuse Absent Members Who Have Provided Advance Notification

Resolution # TY-2005-12-27

Moved by D’Amico

Seconded by Niemiec

RESOLVED that Andrew Corey and Jessica Kraft are excused.

Yes: All - 11

No: None

Absent: 2 – Corey, Kraft

7. Youth Council Comments – Discussion about flyer that Jessica Kraft created for the naming of the Teen Room competition.

8. Public Comments - None

The meeting adjourned at 7:47 P.M.
(Tour of teen room followed meeting)

Alexandra Bozimowski, Co-chair

Scott E. Mercer, Recreation Supervisor

Reminder Next Meeting: January 25th at 7:00 P.M. @ *Troy Community Center*